



CITY COMMISSION MEETING

**THURSDAY, JULY 2, 2015
6:00 PM**

I. CALL TO ORDER BY THE MAYOR

- A. Invocation ~ Brian Nuff, Pastor of Mount Zion Baptist Church & Johnson City Police Department Chaplin
- B. Pledge of Allegiance to the Flag

II. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

- A. Consideration of the minutes for the special called City Commission Meeting held on Monday, June 15, 2015
- B. Consideration of the minutes for the regularly scheduled City Commission Meeting held on Thursday, June 18, 2015

III. PUBLIC INPUT

IV. LICENSES

- A. Consider a Certificate of Compliance for Shane Abraham and Jamie Abraham d/b/a Happy Hour Liquor and Wine, 2815 West Market Street, Johnson City, Tennessee
- B. Consider a beer license for Bridgette Gordon; Tiffany Greenlee d/b/a Salt N' Pepper Soul Food, 3002 East Oakland Avenue, Johnson City, Tennessee

V. APPOINTMENTS

- A. Consider Three (3) appointments to the JC Regional Planning Commission
- B. Consider One (1) appointment to the JC Public Library Board

VI. CONSENT AGENDA

A. GENERAL:

i. Finance

Consider a Construction Retainage Escrow Account Agreement with Thomas Construction and First Bank & Trust Company

ii. Transit

Consider approval of Contract Agreement with Preston Construction to enclose the skylight and perform related work at the Johnson City Transit Center

iii. Public Works

Consider approval of the installation of Traffic Calming devices on South Barton Street, South North Street, and South Center Street

iv. **Public Works**

Consider approval and allow Mayor to sign Annual Lease Renewals for the Keystone Community and Artz-Cutshall Building tenants.

v. **Public Works**

Consider approval of the Development Agreement with Marathon Realty Corp (Food City) and Store It, GP (Seth Kincaid) for the commercial development of Franklin Square Development

vi. **Public Works**

Consider approval for Mayor to sign Letter dated July 2, 2015 to Elizabethton Federal Savings Bank granting permanent Curb Cut located at 1190 West State of Franklin Road

vii. **Administration**

Consider approval and allow Mayor to execute the Architectural Services Agreement with Shaw & Shanks Architects, PC for improvements to Freedom Hall Civic Center in the amount of \$161,892.00.

viii. **Administration**

Consider approval of the Health Wellness Program Amendment with Mountain State Health Alliance

B. INVOICES:

- i. Lamar Dunn & Associates \$11,626.56

Public Works

U-Haul, Basin, King Creek Basin and Kelly Food

Funding Source: Stormwater Fund

- ii. Taff and Frye Company\$75,800.00

Public Works ~ Final Invoice

Demolition and Disposal of U-Haul

Funding Source: Stormwater Fund

- iii. AMEC Foster Wheeler\$10,169.96
Public Works
Stormwater Planning Group 2015/2016 Services
Funding Source: Stormwater Fund
- iv. Mattern and Craig \$513.93
Public Works
ITS CEI Services for 10 Intersections
Funding Source: 100% STP Funding
- v. Lamar Dunn & Associates..... \$16,476.00
Water & Sewer ~ Work Order #2
State of Franklin Water Booster Station Emergency Generator
Funding Source: Water & Sewer Bond Funded
- vi. Littlejohn Engineering Associates..... \$10,567.07
Water & Sewer ~ Task Order #3
Cash Hollow Sewer Rehab Project
Funding Source: Water & Sewer Budgeted Expense
- vii. Tank Industry Consultants..... \$979.69
Water & Sewer ~ Work Order #26
Water Wash Tank and Tri-County Industrial Park Water Tanks
Funding Source: Water & Sewer Budgeted Expense
- viii. Tank Industry Consultants..... \$8,077.50
Water & Sewer ~ Work Order #34
Eastman Standpipe Rehabilitation
Funding Source: Water & Sewer Budgeted Expense

C. BIDS:

- i. ITB #5932
Williams Electric \$31,336.38
Water & Sewer Department
Exterior LED Light Fixtures
Funding Source: Rate Funded Capital

- ii. ITB #5933
 - JCI Jones. \$46,665.00
 - Water & Sewer Department
 - Liquid Chlorine
 - Funding Source: Budgeted Expense

D. PURCHASES:

- i. Data Driven Software. \$69,741.00
 - Police Department
 - Watson Reporting Renewal
 - Funding Source: Police Technology Fund
- ii. MHC Kenworth. \$40,000.00
 - Solid Waste
 - Engine Replacement
 - Funding Source: Budgeted Expense

E. PROPOSALS:

- i. RFP #5928
 - First Tennessee. \$12,000.00 (est. monthly net)
 - Finance Department
 - Banking and Procurement Card Services
 - Funding Source: Budgeted Expense

VII. ORDINANCES (First Reading)

A. Ordinance #4583-15

An ordinance to authorizing City of Johnson City to enter into a Franchise Agreement to allow Sunset Digital Communications to perform work within the City's right-of-way

B. Ordinance #4584-15

An ordinance to amend the Zoning Ordinance regarding submittal and review requirements of transmission towers

C. Ordinance #4585-15

An ordinance to abandon a portion of right-of-way located off Alan Street and behind 512 Dyer Street

D. Ordinance #4587-15

An ordinance to allow the City of Johnson City to enter into a Sales Agreement to convey 208 E. Main Street to Sanjay Bakshi

E. Concept Plan Amendment

Consider Concept Plan Amendment for 13.07 acre lot on Austin Springs Road

VIII. CITY MANAGER'S REPORT

IX. ADJOURNMENT

X. INFORMATION

A. Checks signed by the City Manager over \$25,000

B. Appointment of Employees

C. Financial Report for May 2015

D. Wastewater Treatment Plant Reports for May 2015

E. Tennessee review of Electrical Codes/Inspections

F. Memorandum regarding election and term for Municipal Judge

G. Consider one (1) appointment to the Board of Dwelling Standards and Review

H. one (1) appointment to the JC Housing Authority Board of Commissioners